

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MINNEAPOLIS FIREFIGHTERS' RELIEF  
ASSOCIATION, on behalf of itself and all others  
similarly situated,

Plaintiff,

V.

AMBAC FINANCIAL GROUP, INC., ROBERT J. :  
GENADER, PHILLIP B. LASSITER, SEAN T. :  
LEONARD and THOMAS J. GANDOLFO, :

Defendants.

[illegible]

Civil Action No. 08 Civ. 1918

## NOTICE OF APPEARANCE

## ECF Case

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel of record for the defendants in the above-captioned action. I certify that I am admitted to practice in this court.

Dated: New York, New York  
March 5, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN &amp; KATZ

/s/ Joshua A. Naftalis

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*Attorneys for Defendants*